

## MEETING MINUTES

**MEETING ADJOURN:**

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

ITEM DISCUSSED: Info.

DATE: 9/1/04

Discussion points:

Police dept report -  
Neighborhood Assoc overview -  
(Megan and Ellen)  
Recruiting for Boards & commissions 10/  
city walk, 9/14 @ 6pm  
Voter's forum, 10/12 @ 7pm

VOTING

Motion: N/A

Vote: ☐ Passed ☐ Failed If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.

Voted Yes:

Voted No:

ITEM DISCUSSED: TVF & R

DATE: 9/1/04

Discussion points:

Storn Smith - community liaison  
discussed Ballot measure 34-94  
no organized opposition  
if tax isn't renewed - likely result  
will be staff cuts and impact to  
speed of service and operations  
(renewal of current levy, not a new tax)

VOTING

Motion: N/A

Vote: ☐ Passed ☐ Failed If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.

Voted Yes:

Voted No: